

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting
Minutes Per RSA 91-A:3.II.c & e -Property / Liability /
Personnel Issue

Date/Time: September 2, 2008; 5:01 PM

Place: Newport – Remington Woodhull County Complex, 14
Main Street, Newport NH 03773

Attendees: Commissioner Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair*,
and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; Marc
Hathaway; and Sharon Johnson-Callum (minute taker).

**Agenda Item No. 7. Probable Executive Session Per RSA 91-A:3.II.c & e
-Property / Liability / Personnel Issue**

5:01 Motion: made to go into Executive Session Per RSA 91-A:3.II. c & e.
Made by: Jarvis. Seconded by: Nelson. Roll call vote: All in favor.

Those in Executive Session included: the three Commissioners, Greg Chanis, Marc
Hathaway and Sharon Johnson-Callum.

Mr. Hathaway briefed the Board on the recent fatal Charlestown shooting, which
resulted in an injury to a police officer and the death of a citizen. He noted Sheriff
Prozzo notified NH Primex regarding the incident as SWAT was involved. Mr.
Hathaway was at the scene also, along with a couple State Troopers, and various
local police department personnel. Three separate investigations have been made
into the incident, regarding the handling of the occurrence by all. The three
investigators were: NH Policy and Standards Training, SWAT, and NH State Attorney
General's Office; the latter completed their investigation, to say all was in order. Mr.
Hathaway noted there is always ways to improve and they will be holding future
conversations with parties involved regarding better communications efforts.

5:45 Motion: made to come out of Executive Session.
Made by: Jarvis. Seconded by: Nelson. Voice vote: All in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 9-18-08